

NOTE: Change of Location

Change of address – Norman Arts Council/Mainsite Gallery, 122 E. Main, Norman, OK

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for October 2012
4. Update of finances – as of 11 - 6 - 2012

Current balance (NAC account)	8,320.12*
Current balance in the utility donations	
As of October 5, 2012	894.00
Available funds	9,214.12**
Expenses paid in past month –	
W. Main sculpture artists final payments	15,600.00
Eric Fisher 3 fiberglass ducks initial payment	1,425.00
** Committed funds -	
\$4,500 three additional ducks	3,075.00
\$Downtown sculptures - balance	2,000.00
\$600.00 – bases for OU exhibit	600.00
\$1,000 committed to public art map	1,000.00
	6,675.00
Available funds	2,539.12
5. Downtowner's Association support – approved \$500.00 toward W. Main sculptures
6. Skate Park Refresh Update – Walker
7. Fall exhibit of OU student sculptures –
 - Agreement between OU, City of Norman, NAC, and PAB waiting for signatures and then to City Council, November 13, 2012
 - Pads to be poured once agreement approved by City Council – installation will probably occur during last week of November
8. Update of Art in Public Places Map – Richardson
9. Downtown sculptures –
 - Sculptures installed Sunday, November 4, 2012
 - November 9, 2012, 6 p.m. – NAC/Mainsite – Mayor and artists for photo op
 - Bases poured by City staff – City will bill for cost of materials
10. Bike Racks Project – Fowler/Walker
 - Approval of RFP
11. Park Sculpture Project – call for proposals for three additional ducks has been made and is available on the NAC website
 - Selection of park sites
12. West Main/I-35 Bridge – discussion - if and/or how to progress
13. Election of officers – Chair, Vice Chair and Secretary
14. New business – possible ways to expand donation program
15. Set future meetings – Dec.10, 2012
16. Adjourn